

Suffolk County Board of Ethics
Suffolk County, New York

Minutes of Meeting Held on
May 8, 2013
Office of the Board of Ethics
335 Yaphank Avenue, Yaphank, New York 11980

Meeting: Board members present: Robin Long, Richard Halverson, Heather Palmore, Thomas Isles, Linda Spahr. Staff present: Executive Director Samantha Segal, taking minutes.

Roll Call: The meeting was called to order at 6:00 p.m. by Chair, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: At 6:00 p.m. a motion was made by Tom Isles, seconded by Heather Palmore, to adopt the agenda. Upon a vote being taken motion was approved. (5-0-0)

Adoption of Minutes: At 6:00 p.m. a motion was made by Heather Palmore, seconded by Richard Halverson, to adopt the minutes of the April 24, 2013 meeting. Upon a vote being taken motion was approved. (5-0-0)

Public Session: At 6:10 p.m. Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. At 6:10 p.m. Robin Long closed public session.

Chair Report:

- Discussion the following: Ethics Currents Events in other New York Jurisdictions , Sandy DA investigations, contract disclosure on FDS, second level review by Board members with respect to FDS contracts and real estate, due diligence protocols with FDS review, FDS fee policy for Suffolk County Government requests, planning session for summer with General Counsel to be present, redactions of FDS statements
- Discussion on Board Rules: telephone appearance/absentee voting and term of office

Executive Director Report: Samantha Segal reported the Local Public Authorities will be sent correspondence on FDS and General Counsel and Trainer contracts are being drafted .

Executive Session: At 7:20 p.m. a motion was made by Richard Halverson, seconded by Heather Palmore to go into Executive Session to discuss confidential matters pertaining to Financial Disclosure Statements, Advisory Opinions and Outside Counsel pursuant to § 105 (B), (D) and (F) of the New York State Open Meetings Law. Upon a vote being taken motion was approved. (5-0-0)

During Executive Session, the Board discussed:

- AO-2013-6, (5-0-0)
- AO-2013-7, (5-0-0)
- AO-2013-8, (5-0-0)

At 8:10 p.m. a motion was made by Richard Halverson, seconded by Robin Long to leave Executive Session. Upon a vote being taken motion was approved. (5-0-0)

New Business: None.

The next meeting of the Board will be held on May 22, 2013 at 6:00 p.m.

There being no further business, a motion was made by Heather Palmore, seconded by Richard Halverson to adjourn the meeting. Upon a vote being taken the motion was approved. (5-0-0) (8:20 p.m.)